

2. CONFIRMATION OF MEETING REPORTS

2.1 CONFIRMATION OF MEETING REPORT – 13 OCTOBER 2009

The minutes of the Board's ordinary meeting of Tuesday 13 October 2009 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's meeting of 13 October 2009 be **confirmed**.

2.2 CONFIRMATION OF MEETING REPORT – 15 OCTOBER 2009

The minutes of the Board's joint meeting of Thursday 15 October 2009 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's meeting of 15 October 2009 be **confirmed**.

The Public Excluded minutes (separately circulated) was submitted to the Council meeting 12 November 2009 by way of a Chairpersons Report.